

**LANDSCAPE ARCHITECTS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

Room 179A, 1400 E. Washington Avenue, Madison WI

Contact: Alfred J. Hall, Jr. (608) 266-3423

Thursday, April 13, 2000

Upon Adjournment Of A-E Joint Board Meeting

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (2/9/00)
4. Administrative Report
 - a. Alfred J. Hall, Bureau Director
 - i) Section Roster/Meeting Dates
 - ii) Applications Reviewed By Staff
 - iii) Regulatory Digest
 - iv) To-Pass Folder
 - b. Consumer Brochure Information
5. Section Member Activity
6. CLARB
 - a. Member Board Administrator (MBA) Memo
 - b. Regional Meeting Update
7. New Business
8. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Case Status Report
 - b. Case Closings
 - c. Deliberation on Stipulations that May be Signed After Printing of Agenda
 - d. Pending Applications
9. RECONVENE TO OPEN SESSION
10. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
11. ADJOURNMENT